

September 24, 2012

Mayor Ann Roth called the Swanton Village Council meeting to order at 7:00 P.M. Councilman Rochelle opened the meeting with a prayer followed by the Pledge of Allegiance to the Flag of the United States of America. Council members present were William Belinger, Tamara Haselman, David Pilliod, Jeff Pilliod, James Piotrowski, and Michael Rochelle. Clerk-Treasurer, Mary Lou Perrin, and Village Administrator, Jon Gochenour, were also in attendance.

Mayor Roth called for a motion to approve the minutes of September 10, 2012. Motion to approve was made by Councilman David Pilliod; seconded by Councilman Piotrowski. Motion passed 6-0.

Mayor Roth called for a motion to approve the payment of bills totaling \$68,797.37. Jean Kelly, Director of Finance, presented a listing of bills to be paid. A motion to approve payment of the bills was made by Councilman Piotrowski; seconded by Councilman Belinger. Motion passed 6-0.

Mayor Roth called for old business and introduced **Resolution 2012-10 (Accepting Tax Amounts Determined by County Budget Commission and Certification to the County Auditor)** and called for a second reading. Motion to approve was made by Councilman Jeff Pilliod; seconded by Councilman Piotrowski. Motion passed 6-0.

With no further old business, Mayor Roth called for new business and introduced **Ordinance 2012-13 (Fire Protection Mutual Aid Agreement with the 180th Fighter Wing) and declaring an emergency**. The ordinance authorizes an agreement between the Village of Swanton and the fire department of the 180th Fighter Wing to provide mutual aid assistance to each other in the event of a large fire or emergency situation. The emergency measure is requested in order to implement this agreement immediately. Motion to suspend the rules was made by Councilman Rochelle; seconded by Councilman Belinger. Motion passed 6-0. Motion to pass the Ordinance was made by Councilman Rochelle; seconded by Councilman Piotrowski. Motion passed 6-0.

Mayor Roth introduced visitor Keith Torbet, Candidate for Fulton County Sheriff. Mr. Torbet spoke with Council members explaining his credentials and why he should be Fulton County's next Sheriff. Mayor Roth thanked Mr. Torbet for his attendance this evening.

Mayor Roth called for a motion to retire to Executive Session for discussion of the appointment of personnel. Motion was made by Councilman Belinger; seconded by Councilman Jeff Pilliod. Motion passed 6-0. Upon returning from Executive Session, Councilman Rochelle made a motion to hire Kyle McClannahan as a full time patrolman with the Police Department contingent on the successful completion of a pension physical, background check and a one year probationary period; seconded by Councilman David Pilliod. Motion passed 6-0.

Mayor Roth called for Committee Reports. The Water and Sewer Committee met this evening before Council. Chairman Belinger stated that the Ohio EPA conducted a site survey of the Village Water Treatment Plant. The purpose of the survey was to determine to ability of the facility to provide safe drinking water that meets the requirements of the State of Ohio. The second phase of the Fulton Street Sewer Separation Project is expected to begin the week of October 8 with a completion date set for May 15, 2013.

The Public Safety Committee also met this evening before Council. Chairman Piotrowski stated that the Fire and Police Chiefs were present and provided reports on fire and police operations. The Committee recommended to Council to approve the proposed mutual aid agreement between the Village and the fire department of the 180th Fighter Wing located at Toledo Express Airport.

Mayor Roth called on the Village Administrator, Jon Gochenour, for his report. Mr. Gochenour stated that paving, driveway approach and sidewalk improvements on West St. Clair and Elm Streets were completed on September 21, 2012. Berm needs to be added on Elm Street and manholes need to be adjusted to final street grade before the work is completed.

The Planning Commission is scheduled to meet on October 9, 2012 at 6:30 p.m. With no further business, Mayor Roth called for a motion to adjourn. Motion was made by Councilman Belinger, seconded by Councilman Piotrowski. Motion passed 6-0. Council adjourned at 7:40 p.m.

Ann Roth, Mayor

Attest:

Mary Lou Perrin, Clerk Treasurer

